

# **Agenda of Special Called**

## **The Board of Trustees**

### **Florence Independent School District**

A Special Called of the Board of Trustees of Florence Independent School District will be held February 3, 2023, beginning at 6:00 PM in the Florence High School Library, 401 FM-970, Florence, TX 76527.

In accordance with the Texas Open Meetings Act, the board may enter into closed session at any time during deliberations pursuant to TOMA Governance Code Sections.

- 551.071 (consultation with attorney):
- 551.072 (deliberation regarding real property):
- 551.073 (deliberation regarding prospective gift):
- 551.074 (personnel matters):
- 551.076 (deliberation regarding security devices):
- 551.082 (discipline of student or complaints against employees):
- 551.083 (consultation with representative of employee group): and
- 551.084 (excluding witnesses from board investigation):

When appropriate the board may provide a brief clarification of board actions (not exceeding five minutes) immediately prior to closed session and/or prior to adjournment.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

#### **I. Call To Order**

#### **II. Public Comments**

#### **III. Executive Session**

III.A. Review, consider and discuss applicants for the superintendent position, pursuant to Tex. Gov't Code 551.074.

III.B. Conduct interviews of applicants for superintendent position, and consider and discuss same, pursuant to Tex. Gov't Code 551.074.

III.C. Consultation with legal counsel regarding issues related to employment of new superintendent, pursuant to Tex. Gov't Code 551.071, 551.129.

III.D. Deliberation Regarding Real Property; TOMA Governance Code 551.072

#### **IV. Action Taken From Executive Session**

IV.A. Consider and take possible action regarding applicants for superintendent position.

IV.B. Consideration and possible action regarding purchase of real property

#### **V. Adjournment**